CITY OF GREEN LAKE PARK & RECREATION/TREE BOARD MEETING – MAY 21, 2025

Meeting was called to order at 3:30 pm by Mayor Raymond Radis. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: Agenda was posted May 15, 2025.

Roll Call: Amy Gerstein, Stephen Siders, & Susan Kinas. Absent: Jon McConnell & Katie Bratton (appeared by Zoom at 3:40 pm). Also Present: Jason Carley.

<u>Election of Chairperson</u>: Motion by Kinas, second by Gerstein. Motion by Siders. No second. Jon McConnell

<u>Election of Vice Chairperson:</u> Motion by Radis, second by Siders to nominate Susan Kinas as Vice-Chair.

Agenda: Motion made by Siders, second by Gerstein to approve the agenda. Motion carried.

<u>Minutes:</u> Motion made by Siders, second by Gerstein to approve the Minutes of April 16, 2025. Motion carried.

<u>Appearance:</u> Tom & Wendy Schultz, Bird & Nature Club presented information on Green Lake Bird & Nature Club and requested donation; Mark Wilton & Paula Bilodeau-Green Lake Chamber provided an update on the Main Street Program; Barbara Morrison-Blooms n Scapes, provided information on gardening budget request.

<u>Financial Statement:</u> Motion made by Siders, second by Gerstein to receive the Financial Statement dated April 30, 2025. Motion carried.

<u>Chairperson's Report:</u> Mayor Radis provided a report. Legacy by the Bay development update. Annexation of property from the Town of Brooklyn will be on the council agenda for June 9, 2025.

<u>Public Works Director's Report:</u> Jason Carley provided a report-board replacement at Deacon Mills Wharf, final walk through for boat launch and floating pier installation. Playground Park restroom renovation has begun; two silver maples were removed due to the age of trees and new playground being installed. Playground Pals has secured a donation from Philip Mirr to take the trees down. Update regarding Hattie Sherwood Campground improvements. New trees planted around the city with a donation from the late George King on Scott Street and at the Canal Street Boat launch.

<u>Report from Volunteer Coordinators:</u> Amy Gerstein gave an oral report. Volunteer questionnaire is being revamped. Clean our Green event held in April with 28 volunteers from 4 different organizations: lots of cigarette butts but less overall waste. Bridge in Playground Park has been painted. Fence in Playground Park is still in the works.

Report from Public Outreach/Conation Coordinator: No report.

Room Tax 2024: Updated numbers between 2024 & 2025 provided.

<u>Update on Chief Highknocker Statue:</u> Stephen Siders provided an update on the progress of the statue. Plaque is being perfected and will match the other bronze plaques throughout the city.

<u>Approval of City Park Signs:</u> Kinas provided an update on the city park signs with approximate cost of around \$800 per sign. Discussion between members Motion to table by Siders, seconded by Gerstein. Motion carried.

<u>Approval of Proposal from Barbara Morrison-Blooms n Scapes-for 2025 park gardening:</u> Motion by Kinas, second by Siders to approve budget as requested. Motion carried.

<u>DNR Free Fishing Weekend Clinic-June 7, 2025</u>: Gerstein will work with DNR to find out what assistance is needed.

<u>Future watering of flowers at Playground Park Bridge:</u> Gerstein brought up the future of watering of flowers at Playground Park Bridge in the future. Discussion between members.

<u>Donation Request from Bird & Nature Club:</u> Motion by Siders, second by Gerstein to approve a donation of \$100.00. Ayes: 4, Nays 0

Agenda Items for City Council: None

<u>Agenda Items for the next Park Board Meeting:</u> Park Signs, Chief Highknocker Plaque and dedication to the late George King, Playground Park Bridge watering, Park planting.

Motion made by Gerstein, second by Siders to adjourn. Motion carried. (4:46 pm)

Barbara L. Dugenske, Clerk